Electronic Articles of Incorporation For

P21000042157 FILED May 03, 2021 Sec. Of State Iskervin

EMPIRE MOTOR GROUP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPIRE MOTOR GROUP

Article II

The principal place of business address:

1594 S. MYRTLE AVE CLEARWATER, FL. 33755

The mailing address of the corporation is:

525 RICHARDS AVE CLEARWATER, FL. 33755

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1,000,000

Article V

The name and Florida street address of the registered agent is:

DAVID WAKEEN 525 RICHARDS AVE CLEARWATER, FL. 33755

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID WAKEEN

Article VI

The name and address of the incorporator is:

DAVID WAKEEN 525 RICHARDS AVE

CLEARWATER, FL 33755

Electronic Signature of Incorporator: DAVID WAKEEN

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID WAKEEN
525 RICHARDS AVE
CLEARWATER, FL. 33755

Title: VP BRIAN L BRIDGES 1594 S MYRTLE AVE CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

05/01/2021